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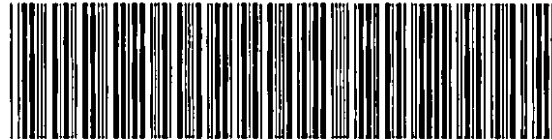
(Business Entity Name)

(Document Number)

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10/09/20--01007--003 **25.00

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CLERK OF STATE
TALLAHASSEE, FL

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JAN 26 2021

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020/11/17 PM 8:07

November 14, 2020

JASON T GASKILL
1800 SECOND STREET, STE 884
SARASOTA, FL 34236

SUBJECT: RILEY FAMILY CORPORATION
Ref. Number: F16000000003

We have received your document for RILEY FAMILY CORPORATION and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 620A00022860

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RILEY FAMILY CORPORATION
Name of Corporation

DOCUMENT NUMBER: F16000000003

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason T. Gaskill

Name of Contact Person

Gaskill Law Firm, P.A.

Firm/Company

1800 Second Street, Ste. 884

Address

Sarasota, Florida 34236

City/State and Zip Code

jason@gaskillpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason T. Gaskill

Name of Contact Person

at (941) 926-6039

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Minnesota in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RILEY FAMILY COPORATION
2. The principal office address: 2320 LEXINGTON AVENUE SOUTH
MENDOTA HEIGHTS, MN 55120
3. The mailing address (if different): same
4. Date of incorporation/qualification: April 11, 1997 Document number: F16000000003
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
GREENSPOON MARDER, P.A.
200 EAST BROWARD BLVD., SUITE 1800
FORT LAUDERDALE, FL 33301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gaskill Law Firm, P.A. - Jason Gaskill

1800 Second Street, Ste. 884

P.O. Box NOT acceptable

Sarasota, FL 34236

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

James Riley, CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

1.9.2021
Date

If signing on behalf of an entity:

Jason Gaskill
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)